

GOVERNMENT OF TELANGANA  
ABSTRACT

APHDC - Creation of a separate entity consequent to the Andhra Pradesh State Reorganization Act, 2014 in the name and style of “**Telangana State Handicrafts Development Corporation Limited**” to develop and promote handicrafts and handlooms in Telangana State - Permission - Accorded - Orders - Issued.

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INDUSTRIES AND COMMERCE (TEX) DEPARTMENT

G.O.MS.No. 37

Dated:03-07-2015.

Read the following:-

- 1) Govt., letter No.7475/Tex.1/2014, Dt:04.08.2014 & 15.09.2014
- 2) Government Letter No.6899/IP&INF/SRC/2014, dated:26.07.2014 of Industries and Commerce Department.
- 3) From the VC & MD, APHDC Limited, Hyderabad, Letter No.81/HDC/Accts/TSHDC/2014, Dt: 10.11.2014
- 4) Govt., letter No.7475-A/Tex.1/2014-2, Dated: 12.02.2015
- 5) From the VC & MD, APHDC Limited, Hyderabad, Letter No.80/HDC/Accts/TSHDC/2014, Dt: 23.05.2015

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O R D E R:-

In the reference 5<sup>th</sup> read above, the Vice Chairman & Managing Director, Andhra Pradesh Handicrafts Development Corporation Limited, Hyderabad has stated that as per the Andhra Pradesh Re-Organization Act, 2014, they have to incorporate new Company under the provisions of the Companies Act,2013, for which, they have requested the Government to approve the following at the earliest:

| Particulars                        | Request for approval of                                       |
|------------------------------------|---|
| A. Approval of name of the Company | Telangana State Handicrafts Development Corporation Limited   |
| B. Nomination of minimum Directors | Three Directors name and their addresses                      |
| C. Nomination of Share Holders     | Seven Share Holders with their addresses                      |
| D. Authorized and paid up capital  | Rs.5,00,000 divided into 50,000 Equity shares of Rs 10/- each |

2. Government, after careful examination of the matter and keeping in view the instructions issued in the reference 1<sup>st</sup> read above for creation of Public Sector mirror entities of Telangana State organization as per the Cabinet Resolution, dated:16.07.2014, hereby nominate the following as first Directors /Shareholders to incorporate the “**TELANGANA STATE HANDICRAFTS DEVELOPMENT CORPORATION LIMITED**” and permission is also accorded to file necessary documents to the Registrar of Companies as required under Companies Act, 2013.

**(A) DIRECTORS :**

1. Sri Arvind Kumar, IAS.,  
Secretary to Government & CIP, Industries & Commerce Dept.,
2. Smt. Shailaja Ramaiyer, IAS.,  
Vice-Chairman & Managing Director, APHDC Limited.
3. Sri V. Saida,  
Deputy Secretary to Government, Industries & Commerce Dept.,

[P.T.O]

**(B) SHARE HOLDERS :**

1. Smt. Shailaja Ramaiyer, IAS.,  
Vice-Chairman & Managing Director, APHDC Limited.
2. Sri A.Sai Prasad, IAAS,  
Joint Secretary to Government, Finance Department
3. Sri V. Saida,  
Deputy Secretary to Government, Industries & Commerce Dept.,
4. Sri R.B.Devanand  
Joint Director, O/o the Commissioner of Industries, Hyderabad
5. Sri P.Kiran Kumar,  
Assistant Secretary to Government, Industries and Commerce Dept.,
6. Nominee of Director of Handlooms & Textiles Dept.,
7. Nominee of Government of India.

3. The VC &MD, APHDC is also hereby permitted to incorporate the new entity in the name and style of "TELANGANA STATE HANDICRAFTS DEVELOPMENT CORPORATION LIMITED" by filing necessary forms with the Ministry of Company Affairs (i.e., Registrar of Companies) under Companies Act, 2013 with an Authorized Capital of Rs.5.00 Lakhs (50,000 Equity Shares of Rs.10/- each) as Paid up capital of the Corporation. Further, permission is hereby accorded to APHDC to release Rs.5.00 lakhs from the available funds towards Government's Share Capital contribution to the new company.

4. The Vice-Chairman & Managing Director, Andhra Pradesh Handicrafts Development Corporation Limited, Hyderabad shall take necessary further action in the matter accordingly.

5. This Order issues with the Concurrence of Finance Department vide their U.O.No.2187/221/EBS.VII/2015, dated:22.06.2015.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

ARVIND KUMAR  
SECRETARY TO GOVERNMENT & CIP

To,  
The VC & MD, APHDC Limited, Hyderabad.

**Copy to:**

The Director of Handlooms & Textiles and AEPs, Telangana State, Hyd  
(To suggest the name for their nominee)

The Development Commissioner (Handicrafts), MoT, Gol, New Delhi  
(with a request to suggest the name for their nominee)

The P.S. to Hon'ble Chief Minister

The P.S. to Hon'ble Minister (Inds., H&T and Sugar)

The P.S. to Chief Secretary to Government.

The P.S. to Secretary to Government & CIP, Ind & Com Dept.,

The P.S. to Special Chief Secretary to Government, Finance Department,

The P.A to Joint Secretary to Government, Finance Department.

The Public Enterprises Department

The Law Department.

The Finance (EBS.VII) Department, Telangana Secretariat, Hyderabad

The General Administration (SR) Department.

The Accountant General, Telangana State, Hyderabad.

The Industries and Commerce Department, Government of A.P.

The Commissioner of Industries, Telangana State, Hyderabad.

SF/Sc.

// FORWARDED :: BY ORDER //

SECTION OFFICER